

Finance Committee
August 23, 2021
6:00pm - City Hall Council Chambers

Alderman Lavieri called the Meeting to order at 6:01pm

ROLL CALL

Present: Aldermen Demes, Lavieri

Absent: Alderman Herndon

Excused Absence: Chairman Ptak, Alderman Jeppson

Others Present: Deputy Clerk Brent Bader, Finance Director John Duncan, Economic Development Director Leah Inman, Alderman Bacidore, Alderman Reynolds

A quorum was not present.

Alderman Lavieri called the Meeting to order at 6:09pm

ROLL CALL

Present: Aldermen Demes, Lavieri, Herndon (arrived at 6:09 p.m.)

Excused Absence: Chairman Ptak, Alderman Jeppson

Others Present: Deputy Clerk Brent Bader, Alderman Bacidore, Alderman Reynolds

A quorum was present.

Moved by Alderman Demes and seconded by Alderman Herndon to approve and place on file the minutes of the Finance Committee for August 9, 2021.

Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Demes and seconded by Alderman Herndon to approve the request for LP mom's club regarding a request for a \$250 donation towards meals.

ROLL CALL

AYE: Aldermen Demes, Lavieri, Herndon

Absent: Chairman Ptak, Alderman Jeppson

NAY: None

Moved by Alderman Demes and seconded by Alderman Herndon to approve the request from Garrett Mecagni for a Redevelopment Incentive Program grant totaling \$3,700 for premises located at 854 First St.

ROLL CALL

AYE: Aldermen Demes, Lavieri, Herndon

Absent: Chairman Ptak, Alderman Jeppson

NAY: None

Moved by Alderman Demes and seconded by Alderman Herndon to approve the request for a purchase of a John Deere 524P Wheel Loader for \$123,000 from Martin Equipment.

ROLL CALL

AYE: Aldermen Demes, Lavieri, Herndon

Absent: Chairman Ptak, Alderman Jeppson

NAY: None

There were no more questions or comments from the public.

Alderman Lavieri adjourned the meeting at 6:15 p.m.

A handwritten signature in black ink that reads "Amy Quinn". The signature is written in a cursive, flowing style.

Amy Quinn, City Clerk